

**PLEASE NOTE LOCATION OF MEETING**

**AGENDA  
WEDNESDAY, DECEMBER 7, 2005  
WAUKESHA COUNTY  
LONG TERM CARE PLANNING COMMITTEE  
3:15 P.M. TO 4:45 P.M.**

Location: Oak Hill Terrace  
1805 Kensington Drive  
Waukesha, Wisconsin 53188  
262-548-1457

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of September 21, 2005
4. Tour of Oak Hill Terrace
5. High Cost COP/CIP 1B Placement Reviews (Joan Sternweis)
6. SSI Managed Care in Waukesha County 2006 (Mark Komppa)
7. CBRF Cap Percentage Increase (Mark Komppa, Larry Barthen)
8. Alzheimer's Family Caregiver Support Program (AFCSP) Budget Report for 2006 (Mark Komppa)
9. Waiting List Update (Mark Komppa)
10. Request for Future Educational Topics
11. Other Business
12. Adjourn – Next Meeting (March 15, 2006)

**Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.**